

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARKO BABIC, Individually and on Behalf of all :
Others Similarly Situated, :

Plaintiff, :

vs. :

AMBAC FINANCIAL GROUP, INC., ROBERT J. :
GENADER, PHILLIP B. LASSITER, SEAN T. :
LEONARD and THOMAS J. GANDOLFO, :

Defendants. :

x

:

:

:

:

:

:

:

:

:

:

:

:

x

Civil Action No. 08 Civ. 1273

NOTICE OF APPEARANCE

ECF Case

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for the defendants in the above-captioned action. I certify that I am admitted to practice in this court.

Dated: New York, New York
February 19, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Peter C. Hein

Peter C. Hein (PH-5279)

51 West 52nd Street

New York, New York 10019

Telephone: (212) 403-1000

Facsimile: (212) 403-2000

Attorneys for Defendants